1 2	William Paterson University – FACULTY SENATE MINUTES – May 3, 2018 FACULTY SENATE WEB PAGE http://www.wpunj.edu/senate
3 4 5 6 7 8	PRESENT: Andreopoulos, Aktan, Brillante, Crick, Diamond, Duffy, Ellis, Falk-Romaine, Fallace, Flores-Marti, Griswold, Harris, Kearney, Kecojevic, Kollia, Kothandaraman, Levitan, Makarec, Najarian, Nyaboga, O'Donnell, Orr, Owusu, Perez, Potacco, Pozzi, Ranjan, Rosar, Scala, Schwartz, Simon, Snyder, Spagna, Steinhart, Suess, Tardi, Tesfaye, Vega, Verdicchio, Vishio, Wallace, Watad, Weisberg
9 10	ABSENT: Chung, Natrajan, Sandmann, Swanson, Waldron
11 12 13 14 15	GUESTS: Andrew, Bae, Bolyai, Boucher, Cammarata, Chabayta, Chambers, Corso, Daniel-Robinson, Davis, Feola, Figueroa, Fuller-Stanley, Gill, Kretinin, Lim, Lincoln, Malindretos, Matthew, McLaughlin-Vignier, Miles, Moore, Nyaanga, Owusu-Ansah, Rosenberg, Ross, Roux, Sabatino, Seal, Sharma, Shojai, Smith
16 17 18 19 20 21	PRELIMINARIES: Chairperson Scala called the Senate meeting to order at 12:32pm. The Agenda, moved and seconded by Najarian and Wallace was approved unanimously. The Draft Minutes of the April 24 th meeting of the Faculty and Professional Staff. moved and seconded by Perez and Levitan, were approved unanimously The Draft Minutes of the regular Senate meeting held on April 24 th , moved and seconded by Wallace and Aktan, were also approved unanimously.
22232425	CHAIR'S REPORT: Scala reported that the Summary of the Faculty Senate Student Forum prepared by moderator Gary Marks is available [archived in the Packet for this meeting.] There is a YouTube audio of the Forum:
26 27 28	https://www.youtube.com/watch?v=5nDa5W98QSY&feature=youtu.be. Wallace noted that a YouTube of the open forum on racism and diversity held in the Atrium on May 4 th is available: https://www.youtube.com/watch?v=5nDa5W98QSY&feature=youtu.be.
29 30 31	Harris and Potacco moved acceptance of the calendar of Senate meetings for the 2018-2019 academic year. It was approved unanimously.
32 33 34 35 36	Duffy reminded the body that the Cheng Library is open 24/7 during pre-exam and exam week, and he thanked the AFT, the Provost, Student Life, Alumni Relations and other groups that have provided food for the students who work late in the Library those nights.
37 38 39 40	Kothandaraman stated that Professional Sales, a small department, needs a tenured member to serve on its tenure and promotion committee. Levitan and Aktan nominated Kashyap, who was approved unanimously.
41 42 43 44	ELECTIONS COUNCIL: ELECTION OF THE EXECUTIVE COMMITTEE: Miles, chair of the Elections Council, conducted the election of the officers and at-large members of the Executive Committee.
45	Chairperson: Weisberg and Levitan nominated Scala. There were no other nominations. Duffy

called the role and paper ballots were collected by members of the Elections Council. There were

47 40 votes cast. Scala received 38 votes and there were two no votes. Scala was declared the winner.

Vice-Chairperson: Verdicchio and Brillante nominated Griswold. There were no other nominations. 40 votes were cast. Griswold received 37 votes. One voter abstained and there were two no votes. Griswold was declared the winner.

Secretary: Kearney and Levitan nominated Duffy. There were no other nominations. 40 votes were cast. Duffy received 37 votes. There was one illegal vote, one no vote and one abstention. Duffy was declared the winner.

At-Large Members: Duffy nominated Levitan. Tardi nominated Andreopoulos. Andreopoulos and Verdicchio nominated Tardi. Ellis and Vishio nominated Weisberg. Each candidate made a brief statement. Miles explained that senators could vote for up to three candidates. There were 120 votes cast (not all senators voted for three nominees). Andreopoulos received 26 votes. Levitan received 28 votes. Tardi received 28 votes. Weisberg received 21 votes. There were 10 abstentions and one no vote. Andreopoulos, Levitan and Tardi were declared the winners.

Scala thanked the Elections Council for conducting the election.

GRADUATE PROGRAMS COUNCIL: CHANGE IN THE MASTER OF SCIENCE

AND SPORTS STUDIES: Sabatino and Makarec moved acceptance of the Council's resolution. Scala noted that there is nothing explicit about diversity in the proposal. Bae replied that it is covered in Legal Aspects of Sport. The change was then approved unanimously.

UNDERGRADUATE COUNCIL: CHANGE IN THE EARLY CHILDHOOD EDUCATION MAJOR, ELEMENTARY EDUCATION MAJOR AND SECONDARY

EDUCATION MAJOR: Roux and Duffy moved acceptance of the Council's resolution, which was approved unanimously

UNDERGRADUATE COUNCIL: CHANGE IN ALL UNDERGRADUATE EDUCATION MAJORS (EARLY CHILDHOOD, ELEMENTARY, SECONDARY, MUSIC AND

- **PHYSICAL EDUCATION:** Roux and Makarec moved acceptance of the Council's resolution.
- 80 There was some discussion of the zero credit course (Scala, Griswold, Ranjan, Tardi, Levitan,
- Aktan, Potacco, Pozzi). Feola explained the rational, state requirements and the history of this type of course. The change was then approved by voice vote with one abstention.

OLD BUSINESS: Verdicchio, Scala, Griswold, Potacco, Tardi, Wallace, Ranjan, Levitan, Simon, Crick and Davis discussed issues raised at the Senate Student Forum and at the Town Hall on racism and diversity. Scala assured the body that these important topics would be discussed at Senate meetings next year.

ADJOURNMENT: The Senate adjourned at 1:48pm.

The next meeting of the Faculty Senate – the first meeting of the fall semester – will be held Tuesday, September 11, 2018 at 12:30 in the Multi-Purpose Room.

Respectfully Submitted: Bill Duffy, Secretary

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96	THIS AND OTHER SENATE DOCUMENTS ARE AVAILABLE ONLINE AT:
97	www.wpunj.edu/senate
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